



Whitewater CDA  
Wednesday, June 6, 2012  
4:30 PM – CDA Board of Directors  
Innovation Center, Room 105  
1221 Innovation Drive  
Whitewater, WI 53190

1. Call to order and roll call
  2. Approval of Agenda
  3. Approval of Meeting Minutes for May 2, May 9, May 17, and May 24, 2012
  4. **HEARING OF CITIZEN COMMENTS.** *No formal CDA Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.*
  5. Approval of Extension of Business Park Listing Agreement with MLG Commercial, LLC to November 30, 2012
  6. Review and Approval of April 2012 Financials
  7. Review Financial Status of Whitewater Tax Incremental Finance Districts
  8. Discuss University Tech Park Board Composition (Additional City Representatives)
  9. Update Report on Whitewater Innovation Center Tenants/Marketing Plan
  10. Review Status of CDBG Housing and Economic Development Loan Funds (State Reorganization of Local Administration of Funding)
  11. Review Status of CDA Director Recruitment and Selection Process
  12. Convene to Closed Executive Session Convene to Closed Executive Session at approximately 5:30 p.m. pursuant to Wisconsin State Statutes 19.85 (1) (e) to “deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” and Wisconsin State Statutes 19.85 (1) (c) to “consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” .
- Items to be discussed: Development Agreements with Green Energy Holdings LLC and DP Electronic Recycling and Possible Review of Applications for the Vacant CDA Director Position
13. Reconvene to Open Session at approximately 6:30 p.m.
  14. Future Agenda Items
  15. Adjournment

*It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting.  
Even if a quorum is present, no Common Council and/or Technology Park Board business will be conducted at this meeting.  
Anyone requiring special arrangements is asked to call the office of the  
City Manager/ City Clerk at least 24 hours prior to the meeting.*